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FM AMEMBASSY TRIPOLI
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INFO RUEHRL/AMEMBASSY BERLIN PRIORITY 0041
RUEATRS/DEPT OF TREASURY WASHINGTON DC
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0148
RUEHTRO/AMEMBASSY TRIPOLI 4520

UNCLAS TRIPOLI 000824

SIPDIS

PLEASE PASS TO TREASURY FOR SZUBIN AND LEV

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN PTER UNSC LY

SUBJECT: LIBYA WORKING TO DEVELOP ADDITIONAL INFORMATION FOR SUBJECTS

OF 1267 LISTING HOLDS

REF: STATE 97379

11. (C) CDA met October 15 with Jalal Jaidi of the MFA's International Organizations office to discuss Libya's response to reftel demarche. Jaidi said the GOL was working to develop additional supporting evidentiary and bio-identifier information on the eight USG holds and expected to provide that information in seven to ten days. On the proposed visit of OFAC Director Adam Szubin to discuss 1267 listing modalities and counterterrorism finance, Jaidi said it was unlikely that key GOL interlocutors for those issues would be available during the last week of October. The GOL would strongly prefer that the visit be delayed until early November.

**GODFREY**